



# **NOTICE OF MEETING**

## **STATE PUBLIC WORKS BOARD**

*Friday, December 13, 2019 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California*

**I.** Roll Call

**II.** Bond Items Page 2

**III.** Minutes Page 5

**IV.** Consent Items Page 6

**V.** Other Business Page 10

**VI.** Reportables Page 10

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
MID-COUNTY CIVIL COURTHOUSE  
RIVERSIDE COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (14), as reappropriated  
by the Budget Act of 2015  
Chapter 25 and 663, Statutes of 2014, Item 0250-301-3138 (7), as reappropriated  
by the Budget Act of 2015  
Chapters 29, 30, and 449 Statutes of 2018, Item 0250-301-3138 (1)  
Chapters 29, 30, and 449 Statutes of 2018, Item 0250-301-0660 (2.2)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Appropriation**

**\$75,792,000**

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## BOND ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW SANTA ROSA CRIMINAL COURTHOUSE  
SONOMA COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapter 1, Statutes of 2009, Item 0250-301-3138 (9)  
Chapter 25 and 663, Statutes of 2014, Item 0250-301-3138 (11)  
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138 (4), as reappropriated  
by the Budget Act of 2016  
Chapters 29, 30, and 449, Statutes of 2018, Items 0250-301-3138 (2)  
and 0250-301-0660 (4.2)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Appropriation**

**\$160,734,000**

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## **BOND ITEM—3**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
ADULT LOCAL CRIMINAL JUSTICE PROJECT  
ORANGE COUNTY**

*Authority: Sections 15820.92 – 15820.926 of the Government Code (SB 1022)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$80,000,000**

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## **BOND ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
ORANGE COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code (AB 900, P2)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$100,000,000**

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## **BOND ITEM—5**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SAN LUIS OBISPO UNIT HEADQUARTERS: REPLACEMENT  
SAN LUIS OBISPO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3540-301-0668 (1) as reappropriated by  
the Budget Act of 2018  
Chapters 23, 55, 80, and 363 Statutes of 2019, Item 3540-301-0660 (8)*

**Consider adoption of a supplemental resolution to:**

- 1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds**
- 2. Authorize the sale of lease revenue bonds**
- 3. Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Appropriations**

**\$39,224,000**

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## **MINUTES**

**Consider approving the minutes from the November 8, 2019 meeting.**

# **CONSENT ITEMS - CALENDAR A**

## **CONSENT ITEM—1**

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
HIGGINS CORNER FIRE STATION: REPLACEMENT FACILITY  
NEVADA COUNTY**

*Authority: Chapters 29, 30, and 449 Statutes of 2018, Item 3540-301-0001 (1)*

**Consider authorizing:**

- a) An acquisition of real property
  - b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition
  - c) Approving an Augmentation **\$89,000**  
(9.9 percent of appropriation)  
(9.9 percent cumulative)
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## **CONSENT ITEM—2**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
NORTH FORK MOKELUMNE  
AMADOR COUNTY  
DGS Parcel Number: 10741**

*Authority: Chapters 23, 55, 80, and 363 Statutes of 2019, Item 3540-301-0001(10)*

**Consider authorizing:**

- a) Acquisition of real property
  - b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition
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# **CONSENT ITEMS - CALENDAR B**

## **CONSENT ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
PELICAN BAY STATE PRISON — FIRE SUPPRESSION UPGRADE  
DEL NORTE COUNTY**

*Authority: Chapters 14, 22, and 54, Statutes of 2017, 5225-301-0001 (7)  
Chapters 29, 30, and 449, Statutes of 2018, 5225-301-0001 (7)*

**Consider recognizing:**

- a) A scope change**
  - b) An anticipated deficit**
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## **CONSENT ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
SAN QUENTIN STATE PRISON — COGNITIVE BEHAVIORAL TREATMENT SPACE  
MARIN COUNTY**

*Authority: Chapters 29, 30, and 449, Statutes of 2018, 5225-301-0001 (13)  
Chapters 23, 55, 80, and 363, Statutes of 2019, 5225-301-0001 (5)*

**Consider:**

- a) Recognizing a scope change**
  - b) Approving preliminary plans**
  - c) Recognizing an anticipated deficit**
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### **CONSENT ITEM—3**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
SISKIYOU COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the California Government Code (AB 900, P2)*

**Consider recognizing:**

- a) A scope change**
  - b) Revised project costs**
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### **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
HEALTH CARE FACILITY IMPROVEMENT PROGRAM  
STATEWIDE**

*Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the California Government Code*

**Consider:**

- a) Approving allocation of \$17,011,000 authority to five Health Care Facility Improvement Program (Program) projects**
  - b) Recognizing revised project costs for five Program projects**
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## **CONSENT ITEM—5**

### **DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) MEDICATION DISTRIBUTION IMPROVEMENTS - PHASE II STATEWIDE**

*Authority: Chapter 29, Statutes of 2018, Item 5225-301-0001 (15), (17), (18), (19), (20), (23), (24), (25), (26), (27), (28)  
Chapter 23, Statutes of 2019, Item 5225-301-0001 (7), (9), (10), (11), (14), (15), (16), (17), (18), (19)*

#### **Consider:**

- a) Recognizing scope changes for 3 projects**
  - b) Approving preliminary plans for 11 projects**
  - c) Recognizing anticipated deficits for 8 projects**
  - d) Approving use of inmate/ward labor for 11 projects**
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## **CONSENT ITEM—6**

### **CALIFORNIA COMMUNITY COLLEGES (6870) MERCED COMMUNITY COLLEGE DISTRICT, MERCED COLLEGE: AG SCIENCE AND INDUSTRIAL TECHNOLOGIES COMPLEX MERCED COUNTY**

*Authority: Chapters 23 and 55, 80, and 363, Statutes of 2019, Item 6870-301-6087 (27)*

#### **Consider recognizing a scope change**

# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of a Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property for the High Speed Train System:**

- 1. Fresno Rescue Mission (Fresno County)  
Authority Parcel Numbers: FB-10-0172-1, FB-10-0172-2, FB-10-0172-3  
Assessor Parcel Number: 467-050-23S**

# **OTHER BUSINESS**

## **OTHER BUSINESS—1**

**RESOLUTION OF THE STATE PUBLIC WORKS BOARD AUTHORIZING THE DELEGATION OF CERTAIN FUNCTIONS AND APPROVALS TO STAFF**

Consider the adoption of a resolution authorizing the delegation of certain functions and approvals to staff, which would replace a prior resolution approved March 9, 2018 authorizing the delegation of similar actions, to allow administrative efficiencies.

# **REPORTABLES**

## **TO BE PRESENTED AT MEETING**